

November 4, 2009

NOTICE OF MEETING

The Board of Commissioners of the Port of Bay City Authority of Matagorda County, Texas, a political subdivision of the State of Texas, hereby gives notice in accordance with the Texas Government Code, section 551 et seq, that a special called meeting is to be held at the office of the Authority, **1305 Seventh Street, Bay City, Texas, Monday, November 9, 2009 at 6:00 p.m.** The purpose of this meeting is for:

- 1) Discuss and take any required action regarding the possible filing of opposition and/or requesting a public hearing with the United States Army Corps of Engineers and Texas Commission on Environmental Quality to the permit application by White Stallion Energy Center, LLC to deposit approximately 19,000 cubic yards of upland fill material into the Colorado River or adjacent tributaries;
- 2) Public comments and comments from the Commissioners;
- 3) Any new or unfinished business;

Mike Griffith
By: Lacey B. Lowry

Copy: Ms. Gail Denn
County Clerk

RECEIVED AND POSTED THIS _____ DAY OF NOVEMBER 2009 AT _____ m
GAIL DENN, COUNTY CLERK

BY _____ DEPUTY

The Port of Bay City Authority of Matagorda County, Texas is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal opportunity for effective communications will be provided upon request. Please contact the Office of the Authority at 979-245-5831 at least 24 hours in advance if accommodation is needed.